

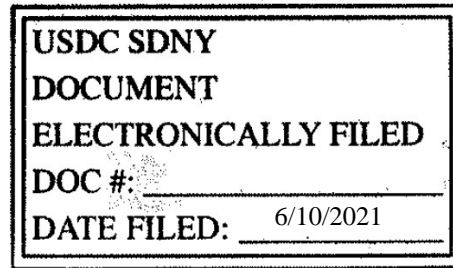
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-v-

MOISES LLUBERES,

Defendant.



20-CR-493 (VSB)

**ORDER**

VERNON S. BRODERICK, United States District Judge:

For the reasons stated on the record during the June 9, 2021 conference, Defendant Moises Lluberes's ("Defendant Lluberes" or "Lluberes") motion to modify his bail conditions by releasing \$230,000 of the \$286,588.16 cash portion of his bond is GRANTED. I find, however, that the Government has demonstrated that probable cause exists to restrain the \$286,588.16 cash portion of Lluberes's bond. Therefore, the Government's motion for a post-indictment restraining order of these assets is GRANTED. I will separately issue a more detailed order restraining these assets. Finally, Lluberes's motion for a *Monsanto* hearing is DENIED without prejudice. Accordingly, it is hereby:

ORDERED that Lluberes submit any supplemental materials supporting his request for a *Monsanto* hearing by on or before June 16, 2021.

IT IS FURTHER ORDERED that the Government submit its response by on or before June 25, 2021.

IT IS FURTHER ORDERED that Lluberes submit any reply by on or before June 29, 2021.

SO ORDERED.

Dated: June 10, 2021  
New York, New York

A handwritten signature in black ink, reading "Vernon Broderick". The signature is written in a cursive, slightly stylized font. The first name "Vernon" is written with a large, prominent "V" and the last name "Broderick" follows in a similar cursive style.

Vernon S. Broderick  
United States District Judge